



City Council Rules Committee

DRAFT MINUTES

April 23, 2015

City Council Chambers

12:00 p.m.

1. In Councilor St. Hilaire's absence Councilor Amanda Grady Sexton called the meeting to order at 12:06 p.m. Committee Members Present: Councilors Bennett, Bouchard, Grady Sexton and Matson. Mayor Jim Bouley was also present.

Staff Members Present: City Clerk Janice Bonenfant and City Solicitor Jim Kennedy.

2. Councilor Bouchard moved approval of the February 18, 2015 Meeting Minutes. The motion was duly seconded and passed with no dissenting votes.

Committee members met and continued to review City Solicitor Jim Kennedy's suggested changes to the current Rules of the City Council. While reviewing the suggested edits, committee members discussed their intent to bring their final suggestions to the full City Council for review at either the upcoming June or July City Council meeting.

Discussion also took place about the potential need to amend the Ethics Ordinance for the City of Concord so that the Rules of the City Council modeled the Ethics Ordinance.

Solicitor Kennedy indicated that after City Council approval of any proposed amendments to the Rules of the City Council, a meeting of the Board of Ethics may need to be scheduled so that the Board of Ethics could consider potential changes to the city's Ethics Ordinance.

3. Discussion took place about a potential next meeting date of Thursday, May 7th at noon. City Clerk Janice Bonenfant will check Council Chambers availability and send out a meeting notice to all if space is available that day.
4. Councilor Bennett moved to adjourn the meeting at 1:08 p.m.

A true copy: I attest:

Janice Bonenfant
City Clerk